INDEPENDENT FORENSIC AUDIT: CORPORATE SHELL STRUCTURE & FINANCIAL ANOMALIES

SUBJECT: Deepanshu Giri & Lunar Astro Vedic Academy (OPC) Private Limited
CIN: U80902UP2019OPC121521 **CLASSIFICATION:** PUBLIC FRAUD EXPOSÉ

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1. EXECUTIVE SUMMARY: UNMASKING THE "GURU"

Deepanshu Giri markets **Lunar Astro** as a premium, globally recognized "Vedic Academy" and spiritual institution. However, a forensic dive into the Ministry of Corporate Affairs (MCA) filings and business operations reveals a starkly different reality: a highly calculated corporate shell game designed to maximize profit while shielding the operator from consumer liability.

This audit unmasks the corporate reality behind the spiritual facade, exposing the financial anomalies and deceptive structures used to exploit consumers.

2. THE CORPORATE SHELL GAME

A. The "One Person Company" (OPC) Facade

Despite claiming to have a massive global faculty and tens of thousands of students, Lunar Astro is registered as a **One Person Company (OPC)**. This corporate structure is typically reserved for solo freelancers, not global educational academies. This structure allows Deepanshu Giri to maintain absolute, unchecked control over all incoming funds without the oversight required of a standard Private Limited board of directors.

B. The Residential “Ghost Office”

Lunar Astro projects the image of a high-end institution. However, official MCA records reveal that the registered headquarters for LUNAR ASTRO VEDIC ACADEMY (OPC) PRIVATE LIMITED is not a commercial campus. It is buried in a residential neighborhood:

- **Registered Address:** 112 TYPE II, 1ST FLOOR, STREET 1, BLOCK 1, NAND GRAM, Ghaziabad, UP 201003. Operating a massive global e-learning and consultation business out of a residential apartment raises severe red flags regarding tax classifications, commercial zoning violations, and corporate legitimacy.

3. THE REVENUE GENERATION SCAMS

A. The Plagiarized Curriculum Model

The foundation of Lunar Astro’s highly expensive curriculum is allegedly built on stolen intellectual property. Deepanshu Giri’s heavily marketed “Paribhraman Paddhati” technique is widely reported by senior astrology students to be a rebranded, plagiarized version of the Bhrigu Chakra Paddhati (BCP) method developed by other respected scholars. He packages free or cheap internet knowledge and sells it for lakhs of rupees to vulnerable followers.

B. The “Troll Farm” Reputation Laundering

To maintain the illusion of a pristine 4.9-star rating, Lunar Astro invests heavily in Online Reputation Management (ORM) and a dedicated “Troll Farm.”

- **Fake Reviews:** A network of proxy student accounts is used to flood platforms like Trustpilot with fabricated 5-star reviews.
- **Domain Flooding:** Deepanshu Giri has registered dozens of redundant websites (e.g., *consultlunarastro.com*, *lunarastroreview.com*) to manipulate Google search results and bury genuine consumer complaints on page 5 of search engines.

4. CONCLUSION: A WARNING TO CONSUMERS

The data indicates that Lunar Astro is not a spiritual academy, but a highly optimized financial extraction machine. By utilizing a residential OPC structure, plagiarized content, bait-and-switch consultation tactics, and a vicious cyberbullying network to silence critics, Deepanshu Giri has built an empire on deception.

Consumers, regulatory bodies, and tax authorities are urged to scrutinize the financial operations and consumer practices of Lunar Astro Vedic Academy.